

MEMORANDUM FOR: Executive Committee Members

FROM:

Executive Assistant to the Executive Director

SUBJECT:

Minutes of 31 August 1983 Executive Committee Meeting: (1) 1985 Program (2) Executive

Training Program

1. The Executive Committee met on 31 August 1983 for a final review of the 1985 CIA Program and to discuss the Agency Executive Training Program. (ExDir) chaired the session: participants included Messrs. Fitzwater (DDA); (ADDO); Hirsch (ADDS&T); Gates (DDI); Taylor (IG); (ADDO); Childs (Committee); (Deputy 25X1 Comptroller). D/OTE, both of OTE, were present to discuss the Executive Training Program.

1985 Program

2. called the Executive Committee into session to review the Agency's strategy for submitting the 1985 program and to consider the distribution of employee positions in FY-84. He noted the recent Comptroller review of the impact of hypothetical cuts of 4, 8 and 12% Below DCI Guidance on the Agency's Program and indicated that the Executive Committee needed to reconfirm its decision at the June meeting to request positions.

Mr. Gates agreed that the Agency should stand with its original strategy until told how much to cut. By standing fast, a 4% cut, for example, might be taken from Over Guidance rather than from DCI Guidance. 25X1 noted that if a 4% below DCI Guidance were imposed, the Agency would have to reassess its entire program. Mr. Gates said that if a cut is necessary, he would rather lose dollars than people; he was investing in rebuilding the Intelligence Directorate's staff. 25X1 noted that in a 4% reduction the DO would lose two-thirds of its initiatives, which would include a cut in the 25X1 program. He agreed that the Agency should stand firm. It was the consensus of the group that the program presented by the Comptroller (attached) would be adopted.

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